



WORK SESSION

BOARD OF CLALLAM COUNTY COMMISSIONERS

223 East 4th Street, Room 160
Port Angeles, Washington
September 6, 2011

Administration – 9 a.m.

- 1 Calendar/Correspondence

Public Works – 9:05 a.m.

- 2 Purchase agreement with William N. Roberds and Della S. Roberds as trustees for the William N. Roberds and Della S. Roberds 2007 Revocable Family Trust for the Deer Park underpass project (2d)*

Community Development – 9:10 a.m.

- 3 Amendment 5 with the Washington State Department of Fish and Wildlife extending the period of performance to 12/31/2012 (2f)*
- 4 Amendment 3 with the Washington State Department of Ecology to include new federal guidelines for the Comprehensive Shoreline Master Program Update project (2g)*
- 5 Real estate purchase and sales agreement with John E. and Carmen L. Jarvis for conservation easement on 60+ acres at Finn Hall Farm (2h)*

Parks, Fair, and Facilities – No Items

EXECUTIVE SESSION

The Board may recess into Executive Session to consider employment or dismissal of personnel, to review the performance of a public employee, to consult with legal counsel, to consider the position to be taken in collective bargaining, to consider acquisition or sale of real estate, or other matters per RCW 42.30.110.

- Other items may be added at the discretion of the Board and additional Work Sessions may be scheduled if more time is needed to allow for adequate discussion.
- Written testimony presented by members of the public during the Board meeting is considered a public document and must be submitted to the Clerk of the Board. Copies of public documents from Board meetings are available at the Commissioners' Office for \$0.15 per printed side.